



## **APPOINTMENT OF ACTING MANAGING DIRECTOR**

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Further to the announcement published on 27<sup>th</sup> May 2019 regarding the resignation of Mrs. Clara Mlambo as Managing Director of British American Tobacco Zimbabwe (Holdings) Limited with effect from 30 June 2019, shareholders are notified that Mr. Stephen Nyabadza has been appointed as Acting Managing Director of the Company with effect from 1<sup>st</sup> July 2019, pending the appointment of a suitable permanent candidate.

Shareholders will be advised once a permanent candidate has been appointed.

By Order of the Board

**PAULINE KADEMBO**  
**COMPANY SECRETARY**  
28 June 2019